

11 December 1972

MEMORANDUM FOR: Members of SIGINT Committee Ad Hoc Group
on Requirements Satisfaction

SUBJECT : Agenda for First Meeting.

1. On 14 December at 1030 hours in Room 7D64, CIA Headquarters, the first meeting of the SIGINT Committee Ad Hoc Group on Requirements Satisfaction will be held.

2. The agenda is as follows:

- a. Remarks by Chairman, SIGINT Committee
- b. ~~Terms of Reference~~
- c. [] Operation
- d. Security and Clearances
- e. Other items as proposed.

3. The first meeting should take not over an hour. TS-SI [] clearances are required for this meeting. It is requested that no alternates nor observers be involved in the first meeting.

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Chairman

Attachment:
Draft Terms of Reference

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